

KANE-DUPAGE SOIL & WATER CONSERVATION DISTRICT
Board Meeting Agenda
June 13, 2019

6:30 p.m. LUO Review --Konen and Quinn

7:00 p.m. Call to order

Approval of Agenda

Approval of Minutes –May 9, 2019

Public Comment Period

Review of Correspondence

Approval of time sheets

LUO REVIEW

STAFF REPORTS

BOARD ACTIONS ITEMS

- Motion to approve Strategic Plan.
- Motion to approve furniture purchases based on quote to be received.
- Motion to approve PR proposal.
- Motion to approve budget.
- Motion to approve annual plan of work.

APPROVAL OF CURRENT FINANCIAL REPORTS and CURRENT BILLS

COMMITTEES	Personnel	Fabrizius
	Urban	Curran
	Agriculture	Pauling
	Legislative	Fabrizius/Soliz
	Grants	Curran
	Land Use Opinions	Curran

NEW BUSINESS

OLD BUSINESS

Procedure on presenting awards

EXECUTIVE SESSION